



Meeting Agenda

Date: December 17, 2008
Time: 10am-11am
Room: OIT Quiet Room (State Board Staff only)
Number: 916-262-2271

WebEx: <https://eval.webex.com/eval/j.php?ED=112386917&UID=0&PW=1df5e204054954400100>
Password: water24

Item	Description	Purpose	Time	Lead
1	Meeting Items	<ul style="list-style-type: none">IntroductionsReview agenda	10:00-10:10	All
2	Question and Answer/Discussion on Potential Pathways	<ul style="list-style-type: none">Information Exchange	10:10-10:40	All
3	Identify Next Steps	<ul style="list-style-type: none">Identify Action Items	10:40-10:55	All
4	Summary	<ul style="list-style-type: none">New action itemsConfirm January 2nd meeting or alternative date	10:55-11:00	All

Past Action Items:

Item #	Who	Action Item	Status/Notes
1	Jarma	CROMERR Compliance	12/1: Working on application
2	John	Calculation Type	Send Calculation types to NPDES unit - Completed